

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE: WEDNESDAY, SEPTEMBER 3, 2014**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA: \_\_\_\_\_**

**BERNABEI: \_\_\_\_\_**

**CREIGHTON: \_\_\_\_\_**

**CLERK: \_\_\_\_\_**

**DATE APPROVED: \_\_\_\_\_**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

**AMENDMENTS:** Brant Luther: Hold the approval of the Minutes for August 27, 2014, add Budget Transfer for County Obligation and add Contract for Services of Project Manager.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.  
Motion Carried.

**Public Speaks:** David Sands spoke on a septic tank problem at his property.

**Brant Luther:**

Budget Transfer:

County Obligations: \$38,000.00 from Other Allocations to Purchased Services

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.  
Motion Carried

**Rick Flory:**

OPWC Applications:

Engineer:

The Board is requested to approve and authorize the President of the Board to sign eight project applications for the OPWC Grant Funding program year 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried

Resolution:

Engineer:

The Board is requested to adopt a resolution and authorize the President of the Board or its designee to sign funding agreements with the OPWC for the same eight projects should any or all of the applications be approved.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Engineer:

Approving and authorizing the Board to sign a professional services agreement with Palmer Engineering of Akron, OH, to perform annual inspections on Stark County's Bridges. The Total fee for the inspections shall not exceed \$49,506.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Contract:

Sanitary Engineer:

Underground Services Inc., in an amount not to exceed \$8,750.00, to lower a 1" copper water service line at 12615 Cleveland Ave. NW, Lake Township.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.

Motion Carried

Resolution:

Regional Planning:

Authorizing a reduction in the financial guarantee amount securing the sidewalk performance bond. The current bond is in the amount of \$134,000.00 (reduced to \$59,225.00), which is secured by a letter of credit issued by Premier Bank. can be reduced to \$59,225.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Grant:

Family Court:

Authorizing the President of the Board to sign Amendment No. 1 for the FY '15 Subsidy Grant Funding Application.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment No. 1 as submitted.

Motion Carried

Grant:

Family Court:

Youth Services/Reclaim Grant funding agreements for July 1, 2014 to June 30, 2015 with the following entities: Child & Adolescent Behavioral Health for Sex Offender Program - \$50,400.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Funding Agreements as submitted.

Motion Carried

Rejection of Bid(s):

Commissioners:

The Board is requested to reject the only bid received on August 20, 2014 from Boak & Sons, Inc. and not award the contract for the Roof Improvements to the Stark County Jail Phase 1.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Rejection of Bid as submitted.

Motion Carried

Board Notification:

Commissioners:

"The George Halas Dr. NW Annexation"-On August 28, 2014, an annexation petition to annex approximately 1 acre from Plain Township to the City of Canton was filed with the Board. This is a Type 2 annexation and does not require a public hearing.

**No Action Required**

### ***Brant Luther:***

Resolution:

Commissioners:

Agreement by and between the Board of Stark County Commissioners and Joseph J. Concatto Project manager for the installation and implementation of the CAD (Computer aided dispatch) Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

### ***Marsha Cimadevilla:***

Resolution:

Sanitary Engineer:

Authorizing a contract for Legal Services with Krugliak, Wilkins, Griffiths and Dougherty Co., L.P.A. to assist with negotiating a Labor Agreement for Sanitary Engineers Department in an amount not to exceed \$15,000.00. Effective through December 31, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

***Carol Hayn:***

Resolution:

Commissioners:

Stark County Commissioners Employee Health Care Plan Dental and Vision Benefits for 2015.

Commissioner Creighton moved, to approve Resolution as submitted.

Commissioner Creighton Withdrew motion due to an error in Resolution.

Resolution:

Commissioners:

Stark County Commissioners Employee Health Care Plan Dental Benefits for 2015.

Commissioner Bernabei moved, seconded by Commissioner Creighton to award bid for self-funded dental benefits to Delta Dental 2015 and reject all bids for the administration of self-funded vision benefits.

Motion Carried.

***Commissioner Comments:***

***Brant Luther:***

September 4<sup>TH</sup> Executive Session-Facilities Interviews @ 8:30 AM

September 8<sup>TH</sup> Work Session-Sanitary Engineer @ 10:00 AM

September 9<sup>TH</sup> Work Session-Fairhope Ditch-Drainage @ 10:00 AM

September 10<sup>TH</sup>-Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Legal Counsel from Krugliak Wilkins, Kelly Lockhart, Deborah Forkas, Christopher Nichols and Brant Luther for the purpose of discussing Collective Bargaining and Labor contracts for Job & Family Services at 2:11 PM.

Roll call: Creighton: Yes      Bernabei: Yes      Regula: Yes

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:55 PM

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:55 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board.

Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners